



SACHI A. HAMAI  
Interim Chief Executive Officer

County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

*"To Enrich Lives Through Effective And Caring Service"*

Board of Supervisors  
HILDA L. SOLIS  
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MICHAEL D. ANTONOVICH  
Fifth District

December 16, 2014


The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

12 December 16, 2014

  
PATRICK OGAWA  
ACTING EXECUTIVE OFFICER

**ADMINISTRATIVE ACTION FOR PARTICIPATION  
IN DISASTER ASSISTANCE PROGRAMS  
(ALL AFFECTED) (3-VOTES)**

**SUBJECT**

Board approval is requested to take administrative action and designate an Authorized Agent to request disaster assistance funds from the federal and State governments.

**IT IS RECOMMENDED THAT THE BOARD:**

Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies which authorizes the Acting Chief Executive Officer, or her designee, to apply for and seek reimbursement of disaster assistance funds from the federal and State governments.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The last formal action on the part of your Board to designate Authorized Agents for the purposes of executing applications and other documents pertaining to federal and State disaster assistance programs was taken on March 1, 2011. The California Office of Emergency Services (Cal OES) has informed our office that the existing designation has expired. As such, the County is required to adopt a new Resolution and submit it to Cal OES for the County's continued participation in disaster assistance programs.

**Implementation of Strategic Plan Goals**

Access to these grant funds addresses the following County Strategic Plan goal:

Goal 1: Operational Effectiveness/Fiscal Sustainability: Promote sound, prudent, and transparent

short – and long-range fiscal policies and practices that help ensure maintenance of critical, high priority County public services despite cyclical economic conditions.

### **FISCAL IMPACT/FINANCING**

This action on the part of the Board will allow the County to continue to participate fully in past, present, and future federal and State disaster assistance programs. The County is currently participating in 11 open, declared disaster events and has been involved in several Fire Management Assistance Grants (FMAGs) spanning in time from the 1994 Northridge Earthquake to the present.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Federal Emergency Management Agency (FEMA) and the Cal OES have provided Los Angeles County with specific guidelines for the management and administration of disaster assistance programs that detail the activities and expenditures that are allowable under the programs.

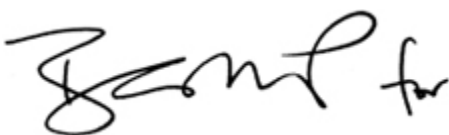
### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the Resolution will allow the County to continue to seek reimbursement for eligible disaster-related expenditures under the federal and State disaster assistance programs.

### **CONCLUSION**

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and five originals of the signed Designation of Applicant's Agent Resolution for Non-State Agencies to the Acting Chief Executive Office (County Disaster Administrative Team-Public Assistance) for processing.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sach A. Hamai", followed by a small "for" written below it.

SACHI A. HAMAI

Interim Chief Executive Officer

BC:NH:BBC

IM:tlh

Enclosures

c: Executive Office, Board of Supervisors  
County Counsel

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION  
FOR NON-STATE AGENCIES  
(All Disasters)**

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles ,

THAT                                      Chief Executive Officer                                      , OR  
  
   Chief Deputy, CEO                                      , OR  
  
   Senior Manager, CEO                                      , OR  
  
   Manager, CEO                                      , OR  
  
   Principal Analyst, CEO

is hereby authorized to execute for and on behalf of the named applicant, County of Los Angeles, a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the County of Los Angeles, a public entity established under the laws of the State of California hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required. This is a universal resolution and is effective for all open and futures disasters up to three (3) years following the date of approval below.

Passed and approved this 16<sup>th</sup> day of December, 20 14.

Michael D. Antonovich, Mayor County of Los Angeles

(Name and Title of Governing Body Representative)

\_\_\_\_\_  
(Name and Title of Governing Body Representative)

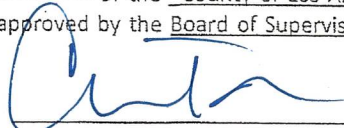
\_\_\_\_\_  
(Name and Title of Governing Body Representative)

\_\_\_\_\_  
(Name and Title of Governing Body Representative)

\_\_\_\_\_  
(Name and Title of Governing Body Representative)

CERTIFICATION

I, Patrick Ogawa duly appointed and Acting Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles do hereby certify that the above is a true and correct copy of a Resolution passed and approved by the Board of Supervisors of the County of Los Angeles on the 16<sup>th</sup> day of December, 20 14.

  
Acting Executive Officer-Clerk of the Board  
of Supervisors of the County of Los Angeles

Deputy

APPROVED AS TO FORM  
BY COUNTY COUNSEL

MARK SALADINO

BY   
Deputy

